

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Services – Treasuries & Accounts Department– Allegations of Misappropriation of Government funds at Sub Treasury, Chinthapalli, Visakhapatnam District -Departmental Proceedings under Rule 20 of A.P.Civil Services Rules, 1991 against Smt.M.GeethaDevi, Deputy Director - Appointment of Inquiry Officer and Presenting Officer- Orders-Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O.RT.No. 2357

Dated: 22-12-2016

Read the following:

1. Lr.No.G3/6467/2014, dt.28.02.2015, 15.05.2015, 21.11.2015, 24.03.2016, 24.05.2016 & 01.12.2016 of the Director of Treasuries and Accounts, A.P., Ibrahimpatnam.
2. G.O.Rt.No.1101 Finance (Admn.I) Department, dt.06.04.2016.
3. Lr.No.G3/6467/2014, dt.01.12.2016 of the DTA,A.P., Ibrahimpatnam along with explanation of Smt. M.Geetha Devi, Deputy Director, dt.21.05.2016.

ORDER:

In the reference first cited, the Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad has stated that, certain fraudulent drawls of Government funds of Rs.8.20 Crores had taken place during the financial years 2012-13 and 2013-14 under 300-OCS of the Medical Department Personnel in collusion with the Treasury Staff at Sub Treasury, Chintapalli, Visakhapatnam District.

2. The Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad has further stated that through various memos has requested the then Deputy Director, District Treasury, Visakhapatnam Smt. Geetha Devi and presently working as Deputy Director, District Treasury, Vizianagaram to furnish certain information/material related to the case of fraudulent drawl of Government funds at SubTreasury, Chintapalli, Visakhapatnam District. But in some cases she has not furnished any information and in some cases she has furnished irrelevant/improper information, even though the fraudulent drawls running into several crores of Rupees have taken place at Sub Treasury, Chintapalli under detailed head 300-OCS of Medical and Health Department.

3. In the reference second read above Government has issued the following Articles of Charge under of Rule 20 of A.P.Civil Services (CCA) Rules, 1991 against Smt.M.Geetha Devi, the then Deputy Director, District Treasury, Visakhapatnam and served to her:

“Smt M.Geetha Devi, while working as DD, DT, Visakhapatnam, has been requested by the DTA, AP, Hyderabad, through various memos to furnish certain information/material related to the case of fraudulent drawl of Government funds at ST, Chintapalli, Visakhapatnam Dist. But in some cases she has not furnished any information and in some cases she has furnished irrelevant/improper information, even though the fraudulent drawls running into several Crores of Rupees have taken place at ST, Chintapalli under

detailed head 300-OCS of Medical and Health Dept, during her tenure as DD i.e from 27-05-2011 to 17-08-2015. She has, thus, disobeyed the instructions of the superiors and thereby, failed to discharge her duties as a responsible Government Servant, and such an act being an act of misconduct has violated Rule 3 of APCS (Conduct) Rules 1964."

4. In the reference third read above, the Charged Officer has submitted his written explanation for articles of charge. The charged officer shall furnish documentary evidence of her compliance with the instructions of the Director of Treasuries and Accounts, A.P. Instead of furnishing the documentary evidence, she has preferred to give a description of instructions given by her to her subordinates. She has not responded to the instructions of the DTA till the date of framing of charges nor has she submitted any documentary evidence at least now. Hence the contention of the charged officer cannot be accepted.

5. Government, after careful examination, in exercise of the powers conferred by sub rule (2) and sub rule (5) of Rule 20 of A.P. Civil Services (CCA) Rules, 1991 hereby appoint Smt. K.Kanakavalli, Director of Treasuries and Accounts, Andhra Pradesh, Ibrahimpatnam as Inquiry Officer and Sri B.L.Hanumantha Rao, Additional Director of Treasuries and Accounts Department, A.P., Ibrahimpatnam as Presenting Officer to inquire into the charges framed against Smt.Geetha Devi, the then DD, DT, Visakhapatnam.

6. The Inquiry Authority is requested to complete the enquiry within two months but not later than 90 days and submit a report to Government for taking further necessary action. In case of delay the Inquiry Officer shall explain every day of delay.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**MUDDADA RAVICHANDRA
SECRETARY TO GOVERNMENT (Expr.)**

To

Smt.K.Kanakavalli, Director of Treasuries and Accounts, A.P., Ibrahimpatnam.
Sri B.L.Hanumantha Rao, Additional Director of Treasuries and Accounts
Department, A.P., Ibrahimpatnam.
The Director of Treasuries and Accounts, A.P. Ibrahimpatnam.
Smt.M.Geetha Devi, Deputy Director, District Treasury, Vizianagaram.
SF/SCs

//FORWARDED :: BY ORDER//

SECTION OFFICER